

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

January 13, 2009

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 27 present and 4 absent being Tim Davis, Guth, Cryor Burgweger, and Foreback.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Wolter to approve the minutes of the December 9, 2008 meeting. Motion carried by a unanimous voice vote.

RESOLUTION 1-1-09

Resolution Approving Human Services Contracts (Over \$75,000)

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Human Services Board for the contracting of services with the following agencies for the contract year 2009:

Clinicare - Eau Claire/Wyalusing	Residential	\$119,358.35
Grant County Center on Aging	Regional ADRC	\$280,533.00
Greenco Supportive Living	Residential	\$81,151.56
Hoffman House	Meals	\$113,008.00
Iowa County Center on Aging	Regional ADRC	\$125,762.00
Lafayette Co. Human Services	Regional ADRC	\$136,439.00
Lutheran Social Services	Residential	\$337,041.00
Lyghthouse CBRF	Residential	\$191,762.40
Milwaukee Center for Independence	Fiscal Agent	\$114,400.00
Norris Adolescent Center	Residential	\$112,740.00
Oconomowoc Development Treatment	Residential	\$195,680.00
Orion	Family Services/Residential	\$285,762.00
WEAP	Autism Services	\$91,500.00

SIGNED: GREEN COUNTY HUMAN SERVICES BOARD:

Mary Alice Hart, Chair	Tim Davis
Herb Hanson, Vice-Chair	Michael Furgal
Joseph Cousin	Jerry Guth
Anita Huffman	Sandy Horn
Gayl Christensen	

REVIEWED AND APPROVED BY:

Mary Alice Hart, Human Services Board Chair
Arthur Carter, County Board Chair
William Morgan, Corporation Counsel

Motion by Hart, seconded by Cousin to adopt Resolution 1-1-09. Motion carried by a unanimous voice vote.

RESOLUTION 1-2-09

Resolution Authorizing Land Information Grant Application

WHEREAS, the Green County Board established the Land Information Committee in May, 1990, to participate in the Land Information Program; and

WHEREAS, the Green County Land Information Committee has developed and reviewed a proposal for a grant-in-aid project to be submitted for the modernization of the land records of Green County; and

WHEREAS, the Green County Board has approved a plan for countywide land records modernization.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors in legal session assembled, that the Board does hereby authorize the Green County Land Information Committee to apply to the State of Wisconsin for a 2009 - Cycle Base Budget and Training Education Grant Application pursuant to Chapter ADM 47.05, Wis. Admin. Code; and

BE IT FURTHER RESOLVED that the Board does authorize Sherri Hawkins, the Land Information Officer, to sign the application on behalf of the Green County Board.

SIGNED: LAND INFORMATION COMMITTEE:

Art Carter, Chair

Sue Disch, Vice-Chair

Sherri Fiduccia

Mary Alice Hart

Richard Thoman

Motion by Disch, seconded by Wickline to adopt Resolution 1-2-09. Motion carried by a unanimous voice vote.

Motion by Francois, seconded by Dalton to accept the labor contract for Highway union employees. Motion carried by a unanimous voice vote.

There were no appointments, Farmland Preservation Agreements nor any out-of-state travel requests for the board's consideration.

Under announcements, it was announced the Corporation Counsel William Morgan has resigned, and a search is underway for a replacement. An update on the Justice Center was given by Clerk Doyle.

Motion by Disch, seconded by Wolter to adjourn. Motion carried.

STATE OF WISCONSIN)

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COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of January 13, 2009, A.D.

Michael J. Doyle
Green County Clerk